



Children, Families, Health, and Human Services Interim Committee

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66th Montana Legislature

SENATE MEMBERS

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COMMITTEE STAFF

SUE O'CONNELL, Research Analyst
ALEXIS SANDRU, Staff Attorney
FONG HOM, Secretary

AGENDA

Jan. 16, 2020

State Capitol, Room 137

Please note: All times are approximate. Some items may take more or less time than scheduled.

- 9:00 a.m.** **1. Call to Order -- Roll Call**
Rep. Eric Moore, Presiding Officer
- 9:05 a.m.** **2. Work Session: HJR 32 and SB 202 Studies**
- a. Review of Study Activities to Date
 - i. HJR 32: Prenatal Drug Use -- *Sue O'Connell, Committee Research Analyst*
 - ii. SB 202: Uniform Guardianship Law -- *Alexis Sandru, Committee Attorney*
 - b. **Public Comment*** on the HJR 32 and SB 202 Studies
 - c. Committee Discussion and Decisions
 - ▶ Does the committee want further information on either study?
 - ▶ Does the committee want to pursue legislation on either study?
 - ▶ Does the committee want to propose any findings for the HJR 32 study?
- 9:15 a.m.**
9:30 a.m.
- 9:45 a.m.** **3. Agency Oversight: Department of Public Health and Human Services**
- a. Administrative Rule Review -- *Alexis Sandru, Committee Attorney*
 - b. Statutorily Required Reports -- *Sue O'Connell, Committee Research Analyst*
 - c. DPHHS Data Portal -- *Erica Johnston, Manager, DPHHS Operation Services Branch*
 - d. Medicaid Expansion Update
 - i. Sue O'Connell, Committee Research Analyst
 - ii. Marie Matthews, State Medicaid Director
 - iii. Erica Johnston, Manager, DPHHS Operations Services Branch
 - e. Director's Update -- *DPHHS Director Sheila Hogan*
- 10:00 a.m.**
10:30 a.m.
- 11:00 a.m.** **4. Public Comment*** on any non-study matter within the committee's jurisdiction
- 11:15 a.m.** **5. HJR 50 Study: Senior and Long-Term Care**
- a. Overview of Staff Reports -- *Sue O'Connell, Committee Research Analyst*
 - b. Home-Based Services: Participant Perspective
 - i. Jenny Montgomery, parent
 - ii. Griff Davies, parent
 - iii. Robert Drazich, participant (*by phone*)
 - c. Tribal Perspective -- *Lisa Whitford, Director, Chippewa Cree Senior Citizens Program*
- 11:45**

--over--

NOON

LUNCH

1:00 p.m.

4. HJR 50 Study: Continued

- d. Home-Based Services: Provider Perspective
 - i. Janessa White, State Director, Consumer Direct Care Network
 - ii. Kelly Reynolds, Former Provider
 - iii. Inga Lake, Chief Financial Officer, EPAGA Home Care

1:45 p.m.

- e. Senior and Long-Term Care Workforce Issues
 - i. Richard Agner, Vice President of Operations, Montana Western Region, Lantis Enterprises
 - ii. David Trost, President and CEO, St. John's United
 - iii. Kristy Hoar, Self-Directed Personal Assistance Services Program Specialist Montana Independent Living Project

2:30 p.m.

- f. Review of the Policy Change Process
 - Barb Smith, Administrator, DPHHS Senior and Long-Term Care Division

3:00 p.m.

- g. Participant Perspective of Recent Policy Changes
 - Travis Hoffman, Advocacy Coordinator, Summit Independent Living Center

3:15 p.m.

BREAK

3:30 p.m.

4. HJR 50 Study: Continued

- h. **Public Comment*** on the HJR 50 Study

4:15 p.m.

5. Committee Work Session: Agency Oversight and HJR 50 Study

- a. Overview of March meeting plans -- *Sue O'Connell, Committee Research Analyst*
- b. Direction to staff on research or other information related to:
 - i. Agency Oversight
 - ▶ Does the committee want any further information related to administrative rules?
 - ▶ Does the committee want to hear in more detail about any statutorily required report presented today?
 - ▶ Does the committee want information or presentations on any other DPHHS matters?
 - ii. HJR 50 Study: Senior and Long-Term Care
 - ▶ Does the committee want additional information on any topic discussed today?
 - ▶ Would the committee like information on additional topics?
 - ▶ Does the committee want bills drafted on any topics discussed to date?

5:15 p.m.

6. Recess until 8 a.m. on Friday, Jan. 17

* **Public comment** provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

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